

**BOROUGH OF DUMONT  
BERGEN COUNTY, N.J.  
ETHICS BOARD  
REVISED AGENDA FOR MARCH 17, 2011  
7:00 P.M.**

Flag Salute

**SUNSHINE LAW:** The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time, and place of this regular meeting in the annual schedule and notice of regular meetings of the Ethics Board. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to **The Record** and the **Star Ledger**, posted on the Borough website and filed with the Borough of Dumont on November 24, 2010.

Introduction of Board Member Edwin (Ted) Pomeroy  
Swearing in of Mr. Pomeroy by Anne Marie Rizzuto, Board Attorney

**ROLL CALL:** Adriann Green, Ted Pomeroy, Salvatore Mastroeni, Thomas Reagan, Joanne Westphal

- 1) Motion to open the meeting to the public.
- 2) November 18, 2010 minutes - tabled to next meeting
- 3) Items for Discussion
  - a) 2011 RFQ for Board Attorney
  - b) Resolution 11-01 Authorizing an Executive Session of the Ethics Board, if necessary
  - c) Resolution 11-02 Authorizing Agreement for Professional Services for Ethics Board Attorney
  - d) Appointment of Chairperson and Co-Chairperson
- 4) Other Business
  - a) Continued discussion regarding expansion of requirements for State Financial Disclosure Statement Form by local ordinance
  - b) Inquiry regarding email communications to Board Members and Open Public Meetings Act.- email communication attached
  - c) Question from Council members regarding Council candidate for 2011 Primary Election – email communication attached
- 5) Adjournment